

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, April 3, 2023 7:00 p.m.

1. CALL TO ORDER by Mayor Thomas M. Poynton at 7 pm.
2. ROLL CALL: Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider.
Also in attendance: Village Manager Keller, Fire Chief David Pilgard, Deputy Police Chief David Anderson, Management Services Director Michael Duebner, Public Works Director Mike Brown, Finance Director Amy Sparkowski.
3. PLEDGE OF ALLEGIANCE
4. PRESIDENT'S REPORT / COMMUNITY UPDATE
 - A. Fire Department Promotions
 - Captain David Santoyo
 - Lieutenant Doug Erb
 - B. Proclamation Declaring April 9 – 15, 2023 as Telecommunicator Week
5. PUBLIC COMMENT
 - *Stephanie Halen, 154 South Pleasant Road* spoke about the proposed pier extension at the Sanctuary development and the proposed read yard setbacks at the Honey Lake Road Wildwood development. She opposed the development variances that appeared on the March 2023 Planning and Zoning Commission agenda and are being readied for a future Village Board agenda.
 - *Eric Dubiel, 25 North Pleasant Road* spoke about a number of wide ranging issues from playgrounds to public water supply to development and how he feels about those issues.
6. CONSENT AGENDA
 - A. Approval of Minutes from Village Board Meeting of March 20, 2023
 - B. Approval of Semi-Monthly Warrant Register Dated April 3, 2023 Totaling \$890,107.78
 - C. Agreement with Patriot Pavement Maintenance for the 2023 Seal Coating Program in the Amount Not-to-Exceed \$47,077
Summary: The FY 2023 budget includes \$35,000 in the Capital Projects Fund for maintenance of pavement on municipal property. This year's program includes 24 locations consisting of parking lots and walking paths throughout Lake Zurich. A competitive bid opening occurred on March 16, 2023 with three bids received and Patriot Pavement Maintenance as lowest responsible bidder.

D. **Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized *Class B- Retail Sales and Delivery* Liquor Licenses to Shree Ganesh21, LLC doing business as Lake Liquors at 103 South Rand Road (Assign Ord. #2023-04-506)**
Summary: Shree Ganesh21, LLC doing business as Lake Liquors is requesting a retail sales and delivery Class-B license. The license will be issued to the business when buildout is near completion and a date of occupancy has been set.

E. **Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized *Class B-1 – Annual Tasting* Liquor Licenses to Target Corporation at 555 South Rand Road (Assign Ord. #2023-04-507)**
Summary: Target was issued a retail sales Class-B liquor license in 2006 and has renewed annually each year since. They are now requesting an annual tasting Class-B1 license for hosting an unlimited number of tasting events.

F. **Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized *Class V – Video Gaming* Liquor Licenses to SRM Enterprises LLC doing business as Zin Gastropub at 583 North Rand Road (Assign Ord. #2023-04-508)**
Summary: SRM Enterprises, LLC doing business as Zin Gastropub is requesting a video gaming Class-V liquor license. A recent change in ownership necessitates the re-issuance of gaming licenses from the State and the Village – authorizing the five gaming terminals in the same space that was previously used.

Actions: A motion was made by Trustee Sprawka seconded by Trustee Spacone to approve the Consent Agenda as presented.

AYES: 6 Trustees Bobrowski, Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

7. NEW BUSINESS

A. **Lake Michigan Water Presentation and Discussion (Trustee Spacone)**
Summary: The Village Board approved an agreement with CDM Smith on November 7, 2022 for a study and evaluation to determine improvements that would be necessary for the Central Lake County Joint Action Water Agency to supply Lake Michigan water to the Village of Lake Zurich. As part of the evaluation, CDM Smith is providing recommendations for additional facilities and improvements needed to maintain system pressure, fire flows, and other established system criteria to provide Lake Michigan water as the water source for Lake Zurich. This presentation will provide an overview of the proposed project including phasing, infrastructure improvements and costs associated with the implementation of the project.

Mr. Atassi from CDM Smith presented a summary of the community water demands, improvements, projected costs, funding options, schedule and next steps to get Lake Michigan water.

Executive Director Soucie from CLC JAWA presented a summary of the Capital Buy-in Fee that is required to join the water agency. This buy-in fee is used for capital improvements in the system.

Trustees asked questions about backup wells, the State Revolving Loan Fund applications and interest rates, repayment schedules, and water quality.

Trustee Spacone said the expenses for this are massive but the village has looked at both sides (transition to Lake Michigan water vs. internal system improvements) and the numbers are massive both ways.

Trustee Weider clarified this would not just be a sustainable water supply, but a permanent water supply secured for multiple generations.

Trustee Gannon clarified how the water treatment process at CLC JAWA works, how the blending of the two water sources work, and the escalating costs.

Trustee Bobrowski clarified the Village's timeframe to decide. Director Brown said the IEPA is being patient with the water allocation permit and there is no real date that is an actual deadline. Trustee Bobrowski said he feels strongly that transitioning to Lake Michigan water is the right decision for Lake Zurich.

Trustee Euker asked about the frequency of the testing of the CLC JAWA facility. Executive Director Soucie explained there are multiple internal and external testing that occurs continuously and all safety standards are exceeded.

Trustee Sprawka asked about various financing options and estimated impact to households. Village Manager Keller explained how there is no good answer to that at the moment due to multiple variables but we will have that in the near future as the phases of the CDM Smith study are completed. Various scenarios and bonding options are being calculated.

Village Manager Keller explained the next step is a formal agreement for the Board to vote on to officially join CLC JAWA.

Actions: A motion was made by Trustee Spacone seconded by Trustee Euker, to direct staff to prepare an agreement with CLC JAWA to proceed with the next steps of the Lake Michigan water project, to be brought back to a future meeting for the Boards consideration.

AYES: 6 Trustees Bobrowski, Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

8. TRUSTEE REPORTS

- Trustee Weider thanked the many volunteers that made the 2023 Egg Hunt possible, it was a great event with hundreds of kids having a great time.
- Trustee Euker encouraged the community to support Middle School North students in its upcoming Treasure Island production on April 13, 14, and 15.
- Trustee Spacone said social media is not a good place to ask legitimate questions and encouraged the public to contact Village Hall for official accurate information.

9. VILLAGE STAFF REPORTS

- Village Manager Keller said the Lake Michigan water presentation slides from tonight will be posted to the website tomorrow.

10. ADJOURNMENT

A motion was made by Trustee Weider seconded by Trustee Sprawka to adjourn the meeting.

AYES: 6 Trustees Bobrowski, Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

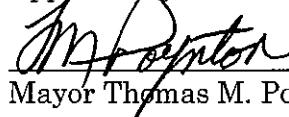
MOTION CARRIED.

Meeting adjourned at 8:28 pm.

Respectfully submitted:

Kyle Kordell, Deputy Village Clerk

Approved by:



Thomas M. Poynton

Mayor Thomas M. Poynton

4-19-2023

Date